

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD**

**January 13, 2015**

Vice President Dave Kilpatrick called the meeting to order at 7:00P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

**ROLL CALL**

Dave Kilpatrick, Al Behnke, Jerry Kluessendorf, Irene Ridgeman, and Carl Millard were present. Also present was Chief Jim Moon, Brian Anderson, Judy Runde and Nathan Sobon. Absent was Tom Hardin.

**MINUTES**

Carl Millard made a motion to approve the December 9, 2014 minutes. Dave Kilpatrick seconded the motion and it was carried.

**LIFEQUEST**

Received \$12,630.16 in receipts for the month of December.

**VOUCHERS**

Jerry Kluessendorf made a motion to approve the vouchers for \$110,594.93. Carl Millard seconded the motion and it was carried. Received the check for the purchase of the radios from the Town of Genesee.

**CHIEF'S REPORT**

Received the December 2014 Fire/EMS Monthly Report. Total calls for December-35. Year to date calls were 371 for 2014. Chief Moon stated that the fees for the paramedic intercept for the Town of Delafield will remain the same as last year.

**NEW BUSINESS**

Irene Ridgeman would like to discuss at next months meeting the ambulance billing rates. She would like to see a comparison with the surrounding communities.

A discussion regarding charging for false fire alarms. At this time we do not charge for a false alarm.

Burning permits are longer needed in the Town of Genesee.

Carl Millard is working with Mike Drout to make a recruitment video. Carl has some students at his school that have the capabilities to produce the video.

Next meeting date is February 10, 2015

Next meeting date is January 13, 2015 at 7:00p.m.

Carl Millard made a motion to adjourn the meeting at 7:25p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer

